

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

March 10, 2009

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: The adoption of this Local Law will establish the Department of Services for the Aging.
Continued from February 17, 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER AMENDING A SITE PLAN APPROVAL OF 4B'S REALTY V, LLC, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOTS 103 AND 104, LOCATED AT 12 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The proposed amendment involves construction of a loading dock extension to an existing 94,544 gross sq. ft., 2-story building for use by a commercial laundry service. In addition, the parking area will be reconfigured to provide for 473 parking stalls, 38 of which will be designated truck parking stalls.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE PETITION OF SALVATORE MIGLIO FOR A CHANGE OF ZONE, FROM RESIDENCE-C TO PARKING, FOR REAL PROPERTY LOCATED AT 2 WALDO AVENUE, GREENVALE, NEW YORK, AND KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 19, BLOCK 1, LOTS 5 AND 6.

Synopsis: The applicant is seeking a change of zone from Residence-C to Parking for the property described as Section 19, Block 1, Lots 5 and 6 on the Nassau County Land and Tax Map. The site is approximately 5,000 s.f. and would be redeveloped with ten accessory parking stalls.

Continued to March 31, 2009

4. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO A CHANGE OF ZONE, FROM "PARKING" TO "RESIDENCE B", FOR AN AREA LOCATED ON REVERE ROAD, PORT WASHINGTON, NEW YORK, AND IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 6, BLOCK 60, A PORTION OF LOT 22.

Synopsis: The applicant is seeking a change of zone from "Parking" to "Residence-B" of an approximately 8 ft. by 100 ft. portion of the parcel known as Section 6. Block 60, Lot 22 on the Nassau County Land and Tax Map located on Revere Road, Port Washington. This is an amendment to Resolution No. 545-2008 approved on September 9, 2008.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on the north and south sides of Highland Avenue, east of Elm Street, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILTON AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on Hilton Avenue and Madison Avenue in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A TOWN MOORING PLAN FOR THE YEARS 2009-2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A BUILDING MORATORIUM IN THE HAMLET OF PORT WASHINGTON.

Synopsis: The properties in the Hamlet of Port Washington are located at Section 5; Block B; Lots 46, 47 & 160, Section 5; Block C; Lots 2, 7, 9, 16, 427-431, 461-463; Section 5; Block H; Lot 2; Section 5 – Block C – Lots 23, 180, 191, 215, 216, 236, 301, 303, 304, 435, 436, 437, 443, 451, 453, 455 & 46; and Section 5 – Block 78 – Lots 28 & 32. Duration of the moratorium is to be 180 days and is for the purpose of reviewing the zoning regulations for the affected properties. Tentative hearing date is March 31, 2009.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish "Stop" signs on Summit Road at its intersection with Crescent Road at its western end and correctly ordinance previously adopted "Stop" signs on Crescent Road at its intersection with Summit Road, at its eastern end and at its western end in Port Washington. Tentative hearing date is March 31, 2009.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STONEHINGE LANE, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will change the presently posted "90 Minute Parking" restriction to a "No Parking" restriction on the east and west sides of Stonehinge Lane, between Mineola Avenue and Broadway. Tentative hearing date is March 31, 2009.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LARCH DRIVE, MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of this ordinance will establish three Full Stops at each of the "T"

intersections on Larch Drive, at its intersections with Fir Drive and Aspen Lane. Tentative hearing date is March 31, 2009.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LARCH DRIVE, MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stops on Larch Drive at its intersections with Tulip Court, Birch Drive and Hickory Road; and on Tulip Court at its intersection with Larch Drive and on Birch Drive at its intersection with Larch Drive. Tentative hearing date is March 31, 2009.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION GRANTING AN EXEMPTION TO NASSAU DOWNS OFF-TRACK BETTING CORPORATION FROM THE TOWN ZONING CODE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE MAKING OF AN APPLICATION FOR FUNDING FROM

THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU COUNTY IN RELATION TO THE DISTRIBUTION OF TRAFFIC INFRACTION FINES COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION RATIFYING THE EXERCISE OF AN OPTION TO PURCHASE REAL PROPERTY AND IMPROVEMENTS.

Synopsis: To ratify the exercise of an option to acquire the Roslyn Community Center, located at 51-53 Orchard Street, Roslyn Heights, New York, identified on the Nassau County Land and Tax Map as Section 7, block 57, Lots 231 and 232.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PLANDOME ROAD STREETSCAPING AND TRAFFIC CALMING PROJECT IN MANHASSET.

Stricken

18. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE RBA GROUP OF MELVILLE, NY.

Synopsis: The existing agreement, executed September 2, 2008, is for the architectural services for the design of a community center in New Cassel. The purpose of the amendment is to implement the necessary design revisions to qualify the building for a LEEDTM Platinum rating.

Stricken

19. A RESOLUTION RATIFYING AND AMENDING PROFESSIONAL SERVICES AGREEMENTS FOR BUILDING PLAN REVIEW.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH EMPIRE GOVERNMENT STRATEGIES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Pollack

Adopted

21. A RESOLUTION AUTHORIZING A RETAINER AGREEMENT.

Synopsis: This resolution would authorize the retainer of Pannone Lopes Devereaux and West LLC, 100 Church Street, 8th Floor, New York, New York 10007, to assist with the Town's long term solid waste disposal agreements and other related matters.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

**Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

22. A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL PLAN (2009-2013) FOR THE TOWN OUTSIDE VILLAGE FUND.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

23. A RESOLUTION ADOPTING A NEW FIVE-YEAR CAPITAL PLAN (2009-2013) FOR THE TOWN GENERAL FUND.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

24. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR CONSTRUCTION OF A NEW COMMUNITY CENTER IN NEW CASSEL, NEW YORK, DPW PROJECT NO. 09-03.

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

25. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR CONSTRUCTION OF A BUILDING ADDITION FOR THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-04.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 09-05.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR DEMOLITION OF STRUCTURES AT 310-312 MAIN STREET, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-06.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THOMAS F.

Stricken

29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 08-03.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MOTOR OIL, ANTIFREEZE AND HYDRAULIC FLUIDS.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE DISPOSITION OF PAPER RECORDS.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAND FOR USE ON ROADWAYS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR GROUNDSKEEPING EQUIPMENT, PARTS, SUPPLIES AND SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR SUPPLEMENTAL TRUCK PARTS AND REPAIRS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR CONCESSION SERVICES AT TOWN FACILITIES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING FINDINGS AND DETERMINATIONS UNDER THE NEW YORK ENVIRONMENTAL QUALITY REVIEW ACTING IN CONNECTION WITH ISSUANCE OF BONDS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

37. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING REPAVING OF VARIOUS ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

38. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING ROAD RECONSTRUCTION IN THE ALBERTSON AREA, INCLUDING RELATED DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,832,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,832,500 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano

**Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

39. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE RECONSTRUCTION OF PROSPECT AVENUE; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,846,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$4,846,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION, AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

40. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED ROAD RECONSTRUCTION IN THE APPLETREE LANE AREA OF CARLE PLACE, INCLUDING RELATED DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$195,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED RECONSTRUCTION OF PLANDOME ROAD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$175,000 BONDS TO FINANCE SAID

APPROPRIATION.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

42. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 8, 2005 RELATING TO THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR THE PROPOSED RECONSTRUCTION OF GRAND BOULEVARD IN THE NEW CASSEL AREA.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$338,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$338,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR USE AT THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS

\$152,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$152,500 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

45. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$60,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

46. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

47. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE ACQUISITION OF A PARCEL OF LAND LOCATED AT THE FORMER

MOREWOOD PROPERTY IN THE TOWN AND PRESENTLY OWNED BY THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara**

Adopted

48. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED: (I) NORTH SHEETS CREEK RESTORATION PROJECT, AT THE ESTIMATED MAXIMUM COST OF \$40,000, AND (II) MANHASSET BAYWALK PROJECT, AT THE ESTIMATED MAXIMUM COST OF \$150,000, STATING THE ESTIMATED TOTAL COST OF THE FOREGOING IS \$190,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$190,000 BONDS TO FINANCE SAID APPROPRIATION, AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

49. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT SWALM STREET PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$72,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$72,000 BONDS TO FINANCE SAID APPROPRIATION, AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE COUNTY OF NASSAU OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

50. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT HEMPSTEAD HARBOR TRAIL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$124,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$124,000 BONDS TO FINANCE SAID APPROPRIATION, AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE STATE OF NEW YORK, THE COUNTY OF NASSAU OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

51. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

52. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2009, AUTHORIZING THE ACQUISITION OF VARIOUS HIGHWAY EQUIPMENT FOR USE IN AND BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

53. A RESOLUTION AUTHORIZING TEMPORARY TRANSFER FROM TOWN GENERAL FUND FOR USE BY THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, A TOWN SPECIAL DISTRICT, TO BE REPAID TO THE TOWN BY THE GREAT NECK WATER POLLUTION CONTROL DISTRICT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

54. A RESOLUTION AUTHORIZING AND APPROVING THE COMPROMISE OF A WORKERS COMPENSATION LIEN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

55. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER

OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

56. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIANSEN DINGCONG.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JAMES D. DOYLE.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

59. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANTHONY GALLO.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

60. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE GRECO AND JOSEPH WHITELEY.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

61. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DEMITRI LIFGREN.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

**Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

March 10, 2009

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LONG ISLAND RAILROAD TO CONDUCT A PILOT RECYCLING PROJECT AT THE PORT WASHINGTON STATION.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None**

Adopted

2. A RESOLUTION AUTHORIZING A RETAINER AGREEMENT.

Synopsis: This resolution would authorize the retainer of Pannone Lopes Devereaux and West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, to assist with the Authority's long term solid waste disposal agreements and other related matters.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Poons
Aye-Member Troiano
Aye-Chairman Kaiman
No-None**

Adopted

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken